

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, DECEMBER 17, 2007

7:00 PM

A G E N D A

- I. {7:00 p.m.} **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {7:05 p.m.} **PLEDGE OF ALLEGIANCE**.....Wesley Norman,
Junior at Forbush High School
- V. {7:15 p.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.

- VI. {7:20 p.m.} **PUBLIC COMMENTS**.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:40 p.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

December 3, 2007 Regular Meeting.....(***Agenda Packet, Pages 1-15***)
December 3, 2007 Closed Session.....(***Agenda Packet, Page 16***)

VIII. {7:50 p.m.} **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....
.....Planning and Development Director, Kim Bates

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

- A. **Public Hearing**
Delbert Chris Childress: 48+/- acres from RR to RA.....**Planning Director, Kim Bates**
(Agenda Packet, Pages 17-21)
- B. **Public Hearing**
Carlton Craig Sanders: 9.45 acres from RA to RG.....**Planning Director, Kim Bates**
(Agenda Packet, Pages 22-27)

IX. {8:30 p.m.} **BOARD APPOINTMENTS**.....**The Board**

Appointment Possibilities of Tourism Development Authority (TDA) Board of Directors.....**The Board**

Special Note: *Either Mr. Todd or the County Manager will provide further background and timing information as may be needed.*.....**(Agenda Packet, Pages 28-29)**

X. {8:40 p.m.} **REPORTS/REQUESTS TO THE BOARD****As Noted Below**

- A. **Lee McClure, Construction Control Corporation**: Regarding Construction Management Services
(Referral for Consideration from the Jail Committee meeting on 11/29/07)
.....**(Agenda Packet Pages 30-62)**
- B. **Dan Mace and Robert Smith, Moseley Architects**: Regarding Authorization to Submit Design
Development Documents (DDD) to the State for the Jail/Detention Center Project
(Referral for Consideration from the Jail Committee meeting on 11/29/07)
- C. **Eric Williams, County Manager**: Updates and Recommendations from the Human Resources
Committee (*Commissioner Cornelius and Commissioner Wooten*)
(Referral for Consideration from the HR Committee meeting on 12/3/07)
***RESOLUTION AMENDING CERTAIN PROVISIONS IN THE COUNTY'S PERSONNEL
RESOLUTION**
.....**(Agenda Packet, Pages 63-65)**
- D. **Cheri Cranfill, Solid Waste Director**: Updates from the Solid Waste Committee (Commissioner
Garner and Commissioner Wooten)
(Referral for Consideration from the SW Committee meeting on 12/4/07)
.....**(Agenda Packet, Pages 66-74)**
- E. **Randy Darden, Arcadis Engineer**:
(1) Fee Modifications for Hoots Road
(2) Easement Updates for Courtney-Huntsville Waterline Extension....**(Agenda Packet, Pages 75-76)**
(3) Bid Tab and Recommendation of Award on Courtney-Huntsville Extension
.....**(Agenda Packet, Pages 77-84)**
- (4) a. **RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS AUTHORIZING
AN APPLICATION TO THE NORTH CAROLINA RURAL CENTER FOR PLANNING GRANT**
.....**(Agenda Packet, Page 85)**
- b. **RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS AUTHORIZING
AN APPLICATION TO THE NORTH CAROLINA RURAL CENTER FOR SUPPLEMENTAL
GRANT**
.....**(Agenda Packet, Page 86)**
- (5) Yadkin County Conflict of Interest Statement.....**(Agenda Packet, Page 87)**
(6) Rural Center Application Fee

XI. {9:40 p.m.} **RECESS/BREAK** [*Time May Vary at the Discretion of the Board*]Chair Phillips

XII. { 9:50 p.m.} **BOARD ACTION ITEMS**.....The Board

RESOLUTION RELATING TO AN INSTALLMENT FINANCING AGREEMENT TO FINANCE A PORTION OF THE COST OF TWO (2) NEW MIDDLE SCHOOLS....(Agenda Packet, Pages 88-93)

Special Note: *The County Manager will provide related updates on the Middle School project.*

Social Services Director, Eddie Wooten

Budget Amendment.....(**Agenda Packet, Page 94**)

Communications Director, David Matthews and County Manager, Eric Williams:

Approving Action (and a Contract in the Amount of \$1,250) Regarding Temporary Closing Procedures in Connection with the Underground Storage Tank (UST) at the Existing Jail Facility

(**Agenda Packet, Pages 95-97**)

XIII. {10:00 p.m.} **MANAGER REPORTS/COMMENTS**.....The Manager

Update on Various Items or Information Received as Follows:

- A. On the matter of the County's Agreement with Hoots Memorial Hospital, Operating Costs, etc.
- B. Other Items Not Known at Agenda Preparation Time

IVX. {10:20 p.m.} **CALENDAR NOTES** [*The Manager is Aware of*].....The Manager

- A. County Offices Closed December 24-26, 2007 for Christmas Holidays
- B. County Offices Closed January 1, 2008 for New Years Day Holiday
- C. January Evening Meeting of the Board on January 22, 2008 due to Martin Luther King, Jr. Holiday
- D. Others Not Known at Agenda Preparation Time

XV. {10:25 p.m.} **COMMISSIONER COMMENTS**.....The Board

XVI. {10:50 p.m.} **CLOSED SESSION**.....The Board/Attorney/Manager
[If Needed and May be Reordered at Discretion of the Board]

XVII. **ADJOURNMENT**

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Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*